

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 7, 2007 MEETING AGENDA**

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL

MINUTES Dispense with the reading of the minutes of the Wednesday, January 17, 2007 regular meeting and the Wednesday, January 31, 2007 special meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

Citation Honoring Joseph Cristopher Soltanuk – Eagle Scout Recipient

Citation Honoring Brandon Robert Smick – Eagle Scout Recipient

Proclamation Designating February as Black History Month

CORRESPONDENCE

GENERAL

Robert Grzyb – Director, Office of Finance, Department of Human Services – copy of the New Jersey Department of Human Services" Calendar Year County Budget Projections

Cortney Casazza, Director of Operations, Garden State Pharmacy Owners Provider Services Corporation (POPS) - notice of an overall savings of \$6,748.65 for the period October 1, 2006 through December 31, 2006

Ocean County – resolution urging the US Census Bureau to report their statistics in a manner that accurately reflects and lists the population of New Jersey's incorporated townships

Herbert W. Roeschke, Public Health Coordinator, Salem County Health & Senior Services – 3 pieces of correspondence

- copy of the County Comprehensive Program for Planning & Provision of Alcoholism & Drug Abuse grant 06-539-ADA-0
- copy of the County Comprehensive Program for Planning & Provision of Alcoholism & Drug Abuse grant 07-539-ADA-0
- copy of the Local Core Capacity Infrastructure for Bioterrorism Preparedness grant 07-1150-BT-L-2

James E. Scull, Sr., Director of Transportation, Salem County Transit – copy of the FY 2005/2006 Community Bus Service Audit

Joanne H. Bell, Chief Finance Officer – letter regarding the 2006 interest earned

DEPARTMENT REPORTS

Adjuster's Office 2006 Annual Report
For the Month of December 2006
Adjuster
For the Month of January 2007
Adjuster

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Ware, Bobbitt, Timberman

Resolution of the Board of Chosen Freeholders of the County of Salem, New Jersey Authorizing the Preparation and Submission of an Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-51 et. seq.

Finance Resolution Requesting Transfer of Funds

Emergency Temporary Resolution Prior to Adoption of Budget – County of Salem

Resolution Changing Custodian of Funds and Increasing Amount of Established Petty Cash Funds for Various Departments

Resolution Approving a Contract for Services for the County of Salem and Salem County Surrogate's Office (\$5,000 – Computer Environment Solutions, L.L.C.)

Resolution Approving a Professional Service Contract for the County of Salem (\$17,000 – Phoenix Advisors, LLC)

FINANCE COMMITTEE –Sullivan, Ware, Timberman

PUBLIC SERVICES COMMITTEE – Bestwick, Hogan, Lindenmuth

Resolution for the Appointment of a Member to the Salem Community College – Board of Trustees

HEALTH & SOCIAL SERVICES COMMITTEE – Hogan, Bestwick, Ware

Resolution Authorizing the Acceptance of a Grant from the Community Health Law Project for the County of Salem

Resolution Amending Resolution No. 2007-36 Appointing Members to the Salem County Advisory Council for the Office of the Disabled

Resolution for the Appointment of a Member to the Salem County Advisory Council for the Office of the Disabled

Resolution Authorizing Award of Contracts for Professional Services (\$2,448 – Helen A. Szgalsky)

Resolution Authorizing Agreement with the Governor's Council on Alcoholism and Drug Abuse for the Grant Administration of the Alliance to Prevent Alcoholism and Drug Abuse for the Year 2007

Resolution of Collaboration between Cumberland, Gloucester and Salem Counties on the Differential Response Pilot Initiative

PUBLIC SAFETY COMMITTEE – Lindenmuth, Bobbitt, Hogan

Resolution Authorizing the Director of the Board of Chosen Freeholders of the County of Salem to Enter into an Interlocal Agreement for Dispatching Services with the Borough of Elmer (\$2,500)

Resolution Authorizing the Director of the Board of Chosen Freeholders of the County of Salem to Enter into an Interlocal Agreement for Dispatching Services with the City of Salem (\$70,000)

Resolution Authorizing the Director of the Board of Chosen Freeholders of the County of Salem to Enter into an Interlocal Agreement for Dispatching Services with the Borough of Woodstown (\$15,000)

Resolution of the Board of Chosen Freeholders Supporting and Approving a Grant Application from the New Jersey Division of Highway Traffic Safety for the Salem County Sheriff's Office

Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the New Jersey Division of Criminal Justice for the Prosecutor's Office (\$148,380 – County Prosecutor Insurance Fraud Reimbursement Program)

Resolution of the Board of Chosen Freeholders Approving Participation of Grant Project with the State of New Jersey Division of Alcoholic Beverage Control for the Prosecutor's Office

Resolution of the Board of Chosen Freeholders Supporting and Approving a Grant Application for the Salem Comprehensive Child Passenger Safety Program from the New Jersey Division of Highway Traffic Safety for the Salem County Sheriff's Office (Waiver Required)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Sullivan, Lindenmuth

Resolution for the Re-Appointment of a Member to the Salem County Utilities Authority

Resolution of Final Approval – Tamagni Farm Pittsgrove Township, Salem County Planning Incentive Grant

Resolution Approving a Profession Service Contract for the County of Salem (\$80,000 – MWW Group)

PUBLIC WORKS COMMITTEE – Bobbitt, Sullivan, Bestwick

Resolution Approving a Contract for Professional Services for the County of Salem (\$20,318 – Compliance Oversight Solutions Ideal, LLC)

Resolution Rejecting All Submitted Bids for Providing Repairs to a JD690E Amphibious Long Reach Hydraulic Excavator – Original & Current Components for the Salem County Mosquito Commission

Resolution Awarding Professional Services for the Design of Repairs to the Pedricktown Bridge, County Bridge #1700-199 over Oldmans Creek in Oldmans Township for the County of Salem (\$150,200 – Urnban Engineers, Inc.)

Resolution Approving Plans and Specifications for the Resurfacing of Pecks Corner-Cohansey Road, County Road #540 in Quinton and Alloway Townships for the County of Salem

Resolution Approving Plans and Specifications for the Resurfacing of Pennsville-Auburn Road, County Road #551 in Carney's Point Township for the County of Salem

Resolution Approving Change Order #1 – Final for the 2006 Oil and Stone Program for the County of Salem

Resolution Authorizing Emergency Road Repairs on Willow Grove Road, County Road #639 in Pittsgrove Township for the County of Salem (Waiver Required)

Resolution Authorizing Emergency Underwater Repairs on Willow Grove Road, County Road #639 in Pittsgrove Township for the County of Salem (Waiver Required)

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, February 21, 2007 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Salem County Court House.